

**WARMINGTON COUNCIL**  
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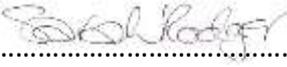
**Members of the public and press are cordially invited to attend the meeting.  
A copy of this agenda is available at [www.warmington.org](http://www.warmington.org)**

**To members of the Council and Land Management Committee**

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 13<sup>th</sup> June 2016 at 8.15pm for the purpose of transacting the following business

**NOTE:** Background papers are available by clicking on the links shown [like this](#)

1. **ELECTION OF THE CHAIRMAN OF THE COMMITTEE** for the forthcoming year.
2. **NOTE ATTENDANCE** - Receive & approve apologies for absence
3. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
4. **RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC / INPUT FROM POLICE IF PRESENT:** Guidelines for public participation are detailed within the council's standing orders, available at [www.warmington.org](http://www.warmington.org).
5. **FINANCIAL UPDATE** - Receive information regarding the current budgets for each of the specific areas and details of last financial year's income and expenditure of the fun field (y/e 31 March 2016)
6. **UPDATE ON CURRENT STATE OF THE PORTACABIN:** The portacabin has suffered further degeneration in recent bad weather and is in need of repair to bring it to a serviceable condition. Consider quotation of £495 to Supply a tar based product to paint on to the portacabin roof and new plasterboard where there is damage and clear all rubbish/debris from site. Agree next steps.
7. **CONSIDER STRATEGIC PLAN FOR THE NEW PAVILION:** There is general concurrence that the existing portacabin must be replaced. Any new building will be on a 'floating base' without the necessity for footings/foundations, which to an extent limits suppliers. Elton Estates has agreed in principle to a replacement building. The next steps include clarifying exactly what the end use of the facility will be and arrangements, if any, for hire/income. This is likely to have an effect on the VAT situation with regard to HMRC and additional funding streams. The council's financial regulations and, if applicable, statutory obligations with regard to public authority tendering must be taken into consideration. Agree next steps
8. **MONTHLY INSPECTIONS OF PLAY EQUIPMENT:** Receive latest inspection report of equipment at play park and fun field.
9. **OTHER AREAS OF RESPONSIBILITY BY THE COMMITTEE:** Receive update and highlight any matters requiring action:
  - a. Allotments
  - b. Play area
  - c. Pocket Parks
  - d. Litter / village amenities
  - e. Rights of way issues
10. **OPPORTUNITY TO SET UP SUB COMMITTEES / ADVISORY/WORKING GROUPS:**
  - a. Fun field – to meet on ad-hoc basis for specific projects (e.g. fireworks fundraiser or community events)
  - b. Pocket Parks – to meet on ad-hoc basis for specific purposes as necessary.
11. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD** DONM 12<sup>TH</sup> SEPTEMBER 2016 / 9<sup>TH</sup> JANUARY 2017

Signed..........Parish Clerk/Proper Officer

Date: 8<sup>th</sup> June 2016